

SUMMARY REPORT DIGEST
COMPLAINT REGISTER INVESTIGATION NO.:
CHICAGO POLICE DEPARTMENT

254420

DATE OF REPORT (DAY-MON-YEAR)

14 July 1999

To be used in all cases that are to be classified as either EXONERATED, UNGROUNDED, NOT SUSTAINED, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed FIVE (5) DAYS SUSPENSION.

SUBMIT ORIGINAL AND 3 COPIES IF ASSIGNED TO SAME UNIT AS ACCUSED.
SUBMIT ORIGINAL AND 4 COPIES IF NOT ASSIGNED TO SAME UNIT AS ACCUSED.

TO: SUPERINTENDENT OF POLICE
ATTENTION ADMINISTRATOR IN CHARGE, OFFICE OF PROFESSIONAL STANDARDS
 ASSISTANT DEPUTY SUPERINTENDENT, INTERNAL AFFAIRS DIVISION

FROM-INVESTIGATOR'S NAME WILLIAMS, Reginald C.		RANK P.A.	STAR NO. 7892	SOCIAL SEC. NO.	EMPLOYEE NO.	UNIT ASSIGN. 121 G	
ADDRESS OF INCIDENT 36 [REDACTED] West Polk, Inside Residence		DATE OF INCIDENT - TIME 25 Nov 1994 Unknown		BEAT OF INCIDENT	LOCATION CODE*	1133 19	
ACCUSED	NAME 1. JASKI, William J.		RANK Sgt.	STAR NO. 1815	SOCIAL SEC. NO.	EMPLOYEE NO.	UNIT ASSIGN. 024
	2. PALLOHUSKY, John		DET.	20100	[REDACTED]	[REDACTED]	650
SEX/RACE	D.O.B.	DATE OF APPOINTMENT	DUTY STATUS (TIME OF INCIDENT)				
1. M/W	[REDACTED] 60	25 Jan 88	<input checked="" type="checkbox"/> ON DUTY	<input type="checkbox"/> OFF DUTY	<input checked="" type="checkbox"/> SWORN	<input type="checkbox"/> CIVILIAN	PHYS. COND. CODE# 01
2. M/W	[REDACTED] 56	7 Nov 88	<input type="checkbox"/> ON DUTY	<input checked="" type="checkbox"/> OFF DUTY	<input checked="" type="checkbox"/> SWORN	<input type="checkbox"/> CIVILIAN	01
IF APPLICABLE - DATE ARRESTED/INDICTED		CHARGES	COURT BRANCH		DISPOSITION & DATE		
1.		[REDACTED]	[REDACTED]		[REDACTED]		
2.		[REDACTED]	[REDACTED]		[REDACTED]		
COMPLAINANTS	ADDRESS**		CITY STATE	TELEPHONE	SEX/RACE	D.O.B./AGE	PHYS. COND. CODE#
	[REDACTED]		[REDACTED]	[REDACTED]	F/W	UNKNOWN	01
VICTIMS	ADDRESS**		CITY STATE	TELEPHONE	SEX/RACE	D.O.B./AGE	PHYS. COND. CODE#
	[REDACTED]		[REDACTED]	[REDACTED]	M/F	UNKNOWN	01
WITNESSES	ADDRESS**		CITY STATE	TELEPHONE	SEX/RACE	D.O.B./AGE	PHYS. COND. CODE#
	UNKNOWN		[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

SEE ATTACHED SHEET FOR ADDITIONAL ACCUSED, COMPLAINANTS, VICTIMS, WITNESSES.

ALLEGATIONS
This complaint was filed with the Office Of Professional Standards, with Investigator John WILMOUTH #256, by the complainant [REDACTED] on 18 June 1999, at about 0935 hours. This complaint, that was filed by [REDACTED] is in conjunction with Civil Suit [REDACTED]

SEE PAGE TWO, THREE, AND FOUR FOR SPECIFIC ALLEGATIONS

I.A.D. LOCATION CODES*

- 01 Food Sales/Restaurant
- 02 Tavern/Liquor Store
- 03 Other Business Establishment
- 04 Police Building
- 05 Lockup Facility
- 06 Police Maintenance Facility
- 07 CPD Automotive Pound Facility
- 08 Other Police Property
- 09 Police Communications System
- 10 Court Room

- 11 Public Transportation Veh./Facility
- 12 Park District Property
- 13 Airport
- 14 Public Property - Other
- 15 Other Private Premise
- 16 Expressway/Interstate System
- 17 Public Way - Other
- 18 Waterway, Incl. Park District
- 19 Private Residence

I.A.D. PHYSICAL CONDITION CODES†

- 01 No Visible Injury - Apparently Normal
- 02 No Visible Injury - Under Influence
- 03 Injured, Not Hospitalized
- 04 Injured, Not Hospitalized - Under Influence
- 05 Injured, Hospitalized
- 06 Injured, Hospitalized - Under Influence
- 07 Injured, Refused Medical Aid
- 08 Injured, Refused Medical Aid - Under Influence
- 09 Deceased
- 10 Deceased - Under Influence

* IF CPD MEMBER, LIST RANK, STAR, SOCIAL SECURITY, EMPLOYEE NOS. IN ADDRESS BOX, PAX/BELL IN TELEPHONE BOX.

SUMMARY
Briefly summarize the investigation describing your efforts to prove or disprove the allegation(s). Indicate whether witnesses or evidence support or do not support the allegation(s).

In sustained cases ONLY, copies of the accused member's Summary of Previous Disciplinary Actions and Record of Previous Complimentary History will be included as attachments.

The Reporting Agent attempted to prove or disprove the allegations by doing the following.

On 21 June 1999 at about 1400 hours, the undersigned was assigned to investigate the allegations into Civil Suit [REDACTED] that was filed in conjunction with Complaint Register 254420, by [REDACTED]. In her complaint [REDACTED] alleged that her client, now identified as [REDACTED] was victimized by several Department members in that on 25 November 1994, at [REDACTED] at an unknown time, the accused members, falsely arrested her client, maliciously prosecuted him and wrongfully imprisoned her client [REDACTED]. The arrest was related to a narcotic investigation at 36 [REDACTED] West Polk.

On 23 June 1999, the Reporting Agent contacted the complainant [REDACTED]. In short, [REDACTED] advised the undersigned that under no circumstances would she allow her client, [REDACTED], to be interviewed by the Internal Affairs Division. The conversation was terminated at that point. [REDACTED] did not provide the undersigned with any other information.

PLEASE SEE PAGE SIX OF COMPLAINT REGISTER 254420

ATTACHMENTS	INVESTIGATIVE REPORTS— SUPPORTING ALLEGATION LIST ATTACHMENT NUMBERS:	INVESTIGATIVE REPORTS— SUPPORTING ACCUSED MEMBER(S) LIST ATTACHMENT NUMBERS:	PHYSICAL EVIDENCE LIST ATTACHMENT NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
	2	7, 8, 9, 10, 11	2, 6	11

Summarize the findings and recommendations. Rule violations will be cited by number only. One overall recommendation for Disciplinary Action will be made by the investigator. The recommendation will be for ALL sustained findings; recommendations will NOT be made for each sustained allegation.

Example: 1. Violation noted, no disciplinary action warranted. 2. That the accused member be reprimanded. 3. That the accused member be suspended for days (not to exceed 5 days).

FINDINGS:

The investigation shows that a search warrant was apparently executed at the location of [REDACTED] Polk on 25 November 1994, by the 015th District Tactical Team, with assistance by other individuals. There are apparently no documents available from this incident and there is insufficient evidence to prove or disprove that the members involved did anything improper. In addition, coupled with a lack of any known witnesses and a lack of cooperation by the complainant, Attorney [REDACTED], the undersigned recommends that this case be classified as NOT SUSTAINED.

PLEASE SEE PAGE EIGHT OF COMPLAINT REGISTER 254420

DATE INITIATED (DATE COMPLAINT WAS RECEIVED FOR INVESTIGATION)	21 June 1999	DATE COMPLETED (DATE OF THIS REPORT)	14 July 1999	ELAPSED TIME (TOTAL TIME, EMPLED IN INVESTIGATION)	21 DAYS
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Investigator will initiate the Command Channel Review form by completing the Investigator's Section.

ADDITIONAL ACCUSED:

3. GLOVER, Kevin D Sergeant 021 1587
9 September 1985 [REDACTED] 1959
[REDACTED] Male Black 01

4. LEYENDECKER, Joseph J. Youth Officer 40207 071
5 December 1988 [REDACTED] 1961 [REDACTED]

5. BUTLER, Valerie F. Police Officer 12065 284
[REDACTED] 1991 [REDACTED] 1963 [REDACTED]
Female Black

ALLEGATIONS:

1. The complainant, Attorney [REDACTED] alleged that on 25 November 1994, at 36 [REDACTED] West Polk, at an unknown time, the accused Sergeant William JASKI, 1815, 024, entered the residence of her client, [REDACTED], pursuant to a warrant and was verbally abusive by telling [REDACTED] to shut the fuck up.
2. The complainant, Attorney [REDACTED], alleged that on 25 November 1994, at 36 [REDACTED] West Polk, at an unknown time, the accused Sergeant William JASKI, 1815, 024, falsely arrested [REDACTED]
3. The complainant, Attorney [REDACTED] alleged that on 25 November 1994, at an unknown time, the accused Sergeant William JASKI, 1815, 024, wrongfully imprisoned her client [REDACTED].
4. The complainant, Attorney [REDACTED], alleged that on 25 November 1994, at 36 [REDACTED] West Polk, at an unknown time, the accused Sergeant William JASKI, 1815, 024, maliciously prosecuted her client [REDACTED]

ACCUSED # 2 PALLOHUSKY John Detective 20100

1. The complainant, Attorney [REDACTED], alleged that on 25 November 1994, at 36 [REDACTED] West Polk, at an unknown time, the accused Detective John PALLOHUSKY, entered the residence of her client, [REDACTED], pursuant to a warrant and was verbally abusive by telling [REDACTED] to shut the fuck up.
2. The complainant, Attorney [REDACTED] alleged that on 25 November 1994, at 36 [REDACTED] West Polk, at an unknown time, the accused Detective John PALLOHUSKY, 20100, 650, falsely arrested her client [REDACTED]

ADDITIONAL ACCUSED:

6. RAMOS, Alex 015 [REDACTED] Police Officer 5 December 1988
[REDACTED] Male Hispanic 29 Jun 92 [REDACTED] 10 Jan 1965

7. MOORE, M.L. 015 [REDACTED] Police Officer 7 December 1987
[REDACTED] 1948 Male Black [REDACTED]

ADDITIONAL ALLEGATIONS: ACCUSED #6 Alex RAMOS

1. The complainant Attorney [REDACTED], alleged that on 25 November 1994, at [REDACTED] at an unknown time, the accused former Police Officer Alex RAMOS, 17190, 015, entered the residence of her client, [REDACTED] pursuant to a warrant and was verbally abusive by telling [REDACTED] to shut the fuck up.
2. The complainant, Attorney [REDACTED], alleged that on 25 November 1994, at [REDACTED] at an unkown time, the accused former Officer Alex RAMOS falsely arrested her client [REDACTED]
3. The complainant, Attorney [REDACTED] alleged that on 25 November 1994, at [REDACTED] at an unknown time, the accused former Officer Alex RAMOS, wrongfully imprisoned her client [REDACTED]
4. The complainant, Attorney [REDACTED], alleged that on 25 November 1994, at [REDACTED] at an unkown time, the accused former Officer ALEX RAMOS, maliciously prosecuted her client [REDACTED].

ACCUSED #7 M.L. MOORE

1. The complainant, Attorney [REDACTED], alleged that on 25 November 1994, at 36 [REDACTED] West Polk, at an unknown time, the accused former Officer M.L. MOORE, entered the residence of her client, [REDACTED] pursuant to a search warrant and was verbally abusive by telling [REDACTED] to shut the fuck up.
2. The complainant, Attorney [REDACTED], alleged that on 25 November 1994, at [REDACTED] at an unknown time the accused former Officer M.L. MOORE falsely arrested [REDACTED].
3. The complainant, Attorney [REDACTED], alleged that on 25 November 1994, at [REDACTED] at an unkown time, the accused former Officer M.L. MOORE wrongfully imprisoned [REDACTED].

ALLEGATIONS CONTINUED:

3. The complainant, Attorney [REDACTED], alleged that on 25 November 1994, at an unknown time, the accused Detective John PALLOHUSKY, 20100, 650, wrongfully imprisoned her client [REDACTED]
4. The complainant, Attorney [REDACTED], alleged that on 25 November 1994, at an unknown time, the accused Detective John PALLOHUSKY, 20100, 650, maliciously prosecuted her client [REDACTED]

ACCUSED #3 Kevin GLOVER Sergeant 1587

1. The complainant, Attorney [REDACTED], alleged that on 25 November 1994, at an unknown time, the accused Sergeant Kevin D. GLOVER, 1587, entered the residence of her client, [REDACTED] [REDACTED], pursuant to a warrant and was verbally abusive by telling [REDACTED] to shut the fuck up.
2. The complainant, Attorney [REDACTED], alleged that on 25 November 1994, at an unknown time, the accused Sergeant Kevin D. GLOVER, 1587, 021, at [REDACTED] falsely arrested her client [REDACTED].
3. The complainant, Attorney [REDACTED], alleged that on 25 November 1994, at an unkown time, the accused Sergeant Kevin D. GLOVER, 1587, 021, wrongfully imprisoned her client, [REDACTED]
4. The complainant, Attorney [REDACTED], alleged that on 25 November 1994, at an unknown time, the accused Sergeant Kevin D. GLOVER, 1587, 021, at [REDACTED], the accused maliciously prosecuted her client [REDACTED]

ACCUSED #4 Joseph LEYENDECKER Detective 40207

1. The complainant, Attorney [REDACTED], alleged that on 25 November 1994, at an unkown time, the accused Detective Joseph LEYENDECKER entered the residence of her client, [REDACTED] [REDACTED] pursuant to a warrant and was verbally abusive by telling [REDACTED] to shut the fuck up.
2. The complainant, Attorney [REDACTED], alleged that on 25 November 1994, at an unknown time, the accused Detective LEYENDECKER at [REDACTED], falsely arrested [REDACTED]

3. The complainant, Attorney [REDACTED], alleged that on 25 November 1994, at an unknown time, the accused Detective Joseph LEYENDECKER, at [REDACTED] wrongfully imprisoned her client [REDACTED].
 4. The complainant, Attorney [REDACTED], alleged that on 25 November 1994, at an unknown time, the accused Detective Joseph LEYENDECKER, at 36 [REDACTED] West Polk, the accused maliciously prosecuted her client [REDACTED].

ACCUSED #5 Valerie F. BUTLER Police Officer 12065

1. The complainant, Attorney [REDACTED] alleged that on 25 November 1994, at an unknown time, the accused Police Officer Valerie BUTLER, 12065, 284, at [REDACTED] entered the residence of her client [REDACTED] pursuant to a warrant and was verbally abusive by telling [REDACTED] to shut the fuck up.
 2. The complainant, Attorney [REDACTED] alleged that on 25 November 1994, at an unknown time, the accused Police Officer Valerie BUTLER, 12065, 284, at [REDACTED], falsely arrested her client [REDACTED]
 3. The complainant, Attorney [REDACTED] alleged that on 25 November 1994, at an unknown time, the accused Police Officer Valerie BUTLER, 12065, 284, at [REDACTED], wrongfully imprisoned her client [REDACTED]
 4. The complainant, Attorney [REDACTED] alleged that on 25 November 1994, at an unknown time, the accused Police Officer Valerie BUTLER, 12065, 284, at [REDACTED] maliciously prosecuted her client [REDACTED].

ALLEGATIONS CONTINUED:

4. The complainant, Attorney [REDACTED] alleged that on 25 November 1994, at [REDACTED], at an unknown time, the accused former Officer M.L. MOORE, maliciously prosecuted her client [REDACTED]

The victim/client of Attorney [REDACTED]
[REDACTED] could not be interviewed.

The investigation continued and the undersigned attempted to obtain a copy of the search warrant in question from [REDACTED]. The undersigned contacted Felony Review and was unable to obtain the actual search warrant. Felony Review searched their files and could not match the victim [REDACTED] with any of their files.

The investigation moved forward and the undersigned obtained miscellaneous documents pertaining to the ongoing investigation. These documents included the Criminal History on [REDACTED], A & A Sheets from the 015th District from the year of 1994, a computerized printout on the residence of [REDACTED] that was obtained from the Organized Crime Division and a computerized printout on former members, listed as accused, former Officers M.L. MOORE and Alex RAMOS that was obtained from the Personnel Division. The undersigned would like to add that the exact date of the A & A Sheets was 25 November 1994.

The investigation proceeded and because there was no other information available, the focus shifted to the accused members.

The accused, Sergeant William JASKI, 1815, 024, was contacted and submitted a report. In his report, JASKI denied the allegations and stated that he has never been verbally abusive and has never falsely arrested, wrongfully imprisoned or maliciously prosecuted anyone. In addition, JASKI added that almost 5 years has passed and that he would need to review some reports just to make certain that he was even present or working on that date.

The accused, Detective John J. PALLOHUSKY #21010, 650, was contacted and PALLOHUSKY submitted a written report. In his report, PALLOHUSKY denied the allegations and added that he has never verbally abused any victim, never falsely arrested anyone, and has never falsely imprisoned or maliciously prosecuted anyone. PALLOHUSKY added that he always performs his duties in accordance with Department policies.

The accused, Sergeant Kevin GLOVER 1587, 021, was contacted and submitted a written report. In his report, GLOVER stated that he has never worked in the 015th District nor the 011th District. GLOVER added that he recalled that on 25 Nov 94 he was assigned to the 008th District. In addition, GLOVER added that he believes that someone made a mistake by adding his name.

The accused Youth Investigator Joseph J. LEYENDECKER, 40207, 071, was contacted and submitted a written report. In his report, LEYENDECKER stated that he recalled that he was assigned to the 015th District Tactical Team on the date, time and location in question. In addition, LEYENDECKER further related that while the search warrant was executed, his function was to remain outside and to secure the perimeter of the building. LEYENDECKER further reported that he had no contact with the arrestee [REDACTED] and denied being verbally abusive, or that he falsely arrested, wrongfully arrested, or maliciously prosecuted [REDACTED].

The accused, Police Officer Valerie BUTLER, 12065, 284, was contacted and submitted a written report. In her report, BUTLER admitted that she entered the premises on the date, time and location in question but denied that she was verbally abusive, stated that she did not falsely arrest [REDACTED] and added that she did not wrongfully imprison or maliciously prosecute Walter [REDACTED] the arrestee. BUTLER concluded that she entered the premises with a search warrant. BUTLER also stated that she did not have a copy of any of the documents that were associated with this incident.

The Reporting Agent would like to add that accused M.L. MOORE 13382, 015 and Alex RAMOS 17190, are no longer members of the Department and could not be contacted, as their whereabouts are not known. RAMOS was last assigned to District 015.

There is no other information known about this investigation.

The undersigned would also like to note that the address of 36 [REDACTED] West Polk is alleged to be the property of an unidentified sister of [REDACTED]. The Reporting Agent learned utilizing Department resources that the property is actually owned by Chicago Title And Trust TR #1101539. The information was obtained from the Organized Crime Division.

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ACCUSED #1 William J. JASKI. Sergeant, 1815, 024
ALLEGATIONS 1-4 NOT SUSTAINED

ACCUSED #2 John PALLOHUSKY Detective, 20100, 650
ALLEGATIONS 1-4 NOT SUSTAINED:

ACCUSED #3 Kevin GLOVER Sergeant, 1597, 021
ALLEGATIONS 1-4 NOT SUSTAINED:

ACCUSED #4 Joseph J. LEYENDECKER Detective, 40207, Youth Officer
ALLEGATIONS 1-4 NOT SUSTAINED:

ACCUSED #5 Valerie BUTLER Police Officer 12065, 284
ALLEGATIONS 1-4 NOT SUSATINED:

ACCUSED #6 Alex RAMOS Former Police Officer 17190, 015
ALLEGATIONS 1-4 NOT SUSTAINED:

ACCUSED #7 M.L. MOORE Former Police Officer 13382, 015
ALLEGATIONS 1-4 NOT SUSTAINED:

RECOMMENDATIONS: NO DISCIPLINARY ACTION WARRANTED

#2

EVIDENCE:

ATTACHMENTS:

1. Complaint Against Department Member And Related Documents
2. Copy Of Civil Suit [REDACTED] United States District Court
3. Report Of Interview Of Complainant Attorney [REDACTED]
4. Report Of The Undersigned Entitled "Receipt Of Certified Receipt Returned From Complainant Attorney [REDACTED] And Related Documents"
5. Report Of The Undersigned Entitled "Receipt Of Certified Receipt Returned To The Undersigned And Related Documents"
6. Copies Of Miscellaneous Documents Pertaining To The Investigation
7. Report Of Accused Sergeant William JASKI 1815, 024 And Related Documents
8. Report Of Accused Detective John J. PALLOHUSKY 20100, 650, And Related Documents
9. Report Of Accused Sergeant Kevin GLOVER, 1587, 021 And Related Documents
10. Report Of Accused Youth Officer Joseph LEYENDECKE 40207, 071 And Related Documents
11. Report Of Accused Police Officer Valerie BUTLER 12065, 284 And Related Documents